

**LEASE RATIFICATION
AND ROYALTY DIVISION ORDER****KNOW ALL MEN BY THESE PRESENTS THAT:**

WHEREAS, Chesapeake Appalachia, L.L.C, hereinafter referred to as "Lessee," is an owner of certain rights and privileges derived from that certain Oil and Gas Lease, hereinafter referred to as "Lease," dated February 15, 1952, by and between George N. Yoho, a widower, whose address is P.O. Box 331, Cameron, WV 26033 hereinafter referred to as "Lessor," and The Manufacturers Light and Heat Company, of Pittsburgh, PA, covering 30 acres situate in Liberty District, Marshall County, West Virginia, said Lease being recorded in the Marshall County Clerk's Office in Oil and Gas Book 39A, Page 482; and

WHEREAS, said lands are currently described as an Unassigned Tax Map and Parcel Number containing 20.16 acres, and being more fully described in Deed dated March 4, 1899, by and between Rebecca A. Mason and J. S. Mason, her husband, as Grantor, and George N. Yoho, as Grantee, of record in the aforesaid Clerk's office in Deed Book 61 at Page 154; and

WHEREAS, the undersigned desires to adopt, ratify, and confirm the Lease;

NOW THEREFORE, in consideration of Ten and 00/100 Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned adopts, ratifies, and confirms the Lease in all of its terms and provisions, and leases, demises, and lets the undersigned's undivided interest in the Lands as fully and completely as if the undersigned had originally been named as a Lessor in the Lease and had executed, acknowledged, and delivered the Lease. The undersigned agrees and declares that the Lease is binding, valid, and covers all of the undersigned's undivided interest in the Lands.

For purposes of payment of any royalties that may become due to owner, under the terms of the Lease, owner acknowledges that the interest and amount of royalties set out below are correct.

<u>CREDIT TO</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Twila Ora Whipkey	RD 5, Box 631 Cameron, WV 26033	25%
Jack R. Hammers	165 Oakmont Road Wheeling, WV 26003	12.5%
Paul F. Hammers	#3 Squire Valley Barboursville, WV 25504	12.5%
O.E. Burge	RD 3 Box 33 Cameron, WV 26033	37.5%
Toni Jo Mason	5444 Tallapoosa Road Tallahassee, FL 32301	6.25%
Erica M. Mason	P.O. Box 165 Coinjock, NC 27923	6.25%

The provisions hereof shall be binding for all purposes on the Lessor and Lessee and their respective heirs, personal representatives, successors and assigns.

This instrument may be executed in counterparts, each with the force and effect of an original. The executed counterpart will bind any party executing the counterpart regardless of the failure of other parties to execute or be bound by the counterpart.

The filing of this instrument for record by the owner of the Lease shall constitute its acceptance of the instrument.

This Lease Ratification and Royalty Division Order is executed by each owner as of the date of acknowledgment of owner's signature, but shall be deemed effective as of the date of the Lease.

EXECUTED this 22nd day of June, 2010

By: _____
Twila Ora Whipkey

By: _____
Jack R. Hammers

By: _____
Paul F. Hammers

By: _____
O.E. Burge

By: _____
Toni Jo Mason

By: *Erica M. Mason*
Erica M. Mason

ACKNOWLEDGMENT

~~NORTH CAROLINA~~
STATE OF ~~WEST VIRGINIA~~ :

COUNTY OF CURRITUCK :

On the 22 day of JUNE, 2009, before me personally came the above named: Twila Ora Whipkey, a married woman dealing in her sole and separate property, being person(s) known to me to be the same person(s) described herein and who acknowledge having executed the foregoing instrument.

My commission expires JANUARY 10, 2011

Signature / Notary Public *Kimberly P Ferebee*

Name / Notary Public (print) KIMBERLY P FEREBEE

ACKNOWLEDGMENT

STATE OF WEST VIRGINIA :

COUNTY OF _____ :

On the _____ day of _____, 2009, before me personally came the above named Jack R. Hammers, a married man dealing in his sole and separate property, being person(s) known to me to be the same person(s) described herein and who acknowledge having executed the foregoing instrument.

My commission expires _____

Signature / Notary Public _____

Name / Notary Public (print) _____

ACKNOWLEDGMENT

STATE OF WEST VIRGINIA :

COUNTY OF _____ :

On the _____ day of _____, 2009, before me personally came the above named: Paul F. Hammers, a married man dealing in his sole and separate property, being person(s) known to me to be the same person(s) described herein and who acknowledge having executed the foregoing instrument.

My commission expires _____

Signature / Notary Public _____

Name / Notary Public (print) _____

ACKNOWLEDGMENT

STATE OF WEST VIRGINIA :

COUNTY OF _____ :

On the _____ day of _____, 2009, before me personally came the above named O.E. Burge, a married man dealing in his sole and separate property, being person(s) known to me to be the same person(s) described herein and who acknowledge having executed the foregoing instrument.

My commission expires _____

Signature / Notary Public _____

Name / Notary Public (print) _____

ACKNOWLEDGMENT

STATE OF _____ :

COUNTY OF _____ :

On the _____ day of _____, 2009, before me personally came the above named: Toni Jo Mason, a single woman, being person(s) known to me to be the same person(s) described herein and who acknowledge having executed the foregoing instrument.

My commission expires _____

Signature / Notary Public _____

Name / Notary Public (print) _____

ACKNOWLEDGMENT

STATE OF _____ :

COUNTY OF _____ :

On the _____ day of _____, 2009, before me personally came the above named Erica M. Mason, a single woman, being person(s) known to me to be the same person(s) described herein and who acknowledge having executed the foregoing instrument.

My commission expires _____

Signature / Notary Public _____

Name / Notary Public (print) _____

Jan Pest
MARSHALL County 10:47:46 AM
Instrument No 1304512
Date Recorded 05/12/2011
Document Type O&G
Pages Recorded 3
Book-Page 732-414
Recording Fee \$10.00
Additional \$6.00

County Recorder:

Please return recorded document to:

Mason Dixon Energy, Inc.
101 Cambridge Place
Bridgeport, WV 26330

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 22nd day of June, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 11th day of May, 2011 at 10:47 o'clock A.M.

TESTE: Jan Pest Clerk.